SAUL EWING LLP

750 College Road East Princeton, New Jersey 08540-6617

Telephone: (609) 452-3100 Facsimile: (609) 452-3122 David C. Kistler, Esq.

Attorneys for Defendants Peter L. Kohnstamm and Elizabeth K. Ogden

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SENSIENT COLORS INC.,

Plaintiff,

VS.

ABBY F. KOHNSTAMM; PETER L. KOHNSTAMM; SARAH F. KOHNSTAMM; ELIZABETH K. OGDEN; RICHARD L. OGDEN; THOMAS H. OGDEN; JOHN DOE INDIVIDUALS 1-20 (fictitious names); and ABC COMPANIES 1-20 (fictitious names),

Defendants.

Case No. 07 CIV 7846 (LAP)

CIVIL ACTION

SUBSTITUTION OF ATTORNEY

(Filed Electronically)

The undersigned hereby consent to the substitution of Saul Ewing LLP, 750 College Road East, Suite 100, Princeton, New Jersey 08540, as attorneys for Defendants Peter L. Kohnstamm and Elizabeth K. Ogden, in the above-captioned action.

SAUL EWING LLP

By:

Michael A. Lampert, Esq. Withdrawing Attorney(s) 750 College Road East, Suite 100 Princeton, New Jersey 08540 Telephone (609) 452-3123

Dated: January 17, 2008

By:

David C. Kistler, Esq. Superseding Attorney(s) 750 College Road East, Suite 100 Princeton, New Jersey 08540 Telephone (609) 452-3119

SAUL EWING LLP

Dated: January 17, 2008

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CIVIL ACTION

CERTIFICATE OF SERVICE

(Filed Electronically)

I, David C. Kistler, hereby certify that, on January 17, 2008, I electronically filed one copy of **Defendants Peter L. Kohnstamm and Elizabeth K. Ogden's Substitution of Attorney** with the Clerk of the Court using the CM/ECF System. All counsel are registered CM/ECF users and, as such, are able to accept electronic filing. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's CM/ECF System.

David C. Kistler

Dated: January 17, 2008